

Elizabeth E. Bass, *First District*

Randy Hanvelt, *Second District*

Evan Royce, *Third District*

John L. Gray, *Fourth District*

Richard H. Pland, *Fifth District*

BOARD OF SUPERVISORS

County of Tuolumne

Richard H. Pland - Chair

Alicia L. Jamar, Chief Deputy Clerk of the Board

Randy Hanvelt - *Vice Chair*

Craig L. Pedro, County Administrator

Gregory J. Oliver, *County Counsel*

AGENDA

May 1, 2012

9:00 a.m.

Board of Supervisors Chambers
County Administration Center
4th Floor
2 South Green Street
Sonora, California

and

12:00 p.m.
19596 Mono Way
Sonora, California

Pledge of Allegiance

Oral Communications (15 minutes)

The public may speak on any item not on the printed agenda. No action may be taken by the Board.

Consent Calendar

Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made after the Consent Calendar is read by the Clerk, and before action is taken on any item, that the public may address any item on said Consent Calendar.

1. Minutes of the meeting held on April 3, 2012.
2. Finding that a summary of Ordinance Nos. 3198, was published April 20, 2012, in The Union Democrat as required by law.

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS AT 2 S. GREEN STREET, SONORA, CALIFORNIA

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors, (209-533-5521). Notification 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.

3. Declaring various equipment as not required for public use and surplus, authorizing the Deputy purchasing Agent to dispose of the property through a one day sale to be held in the future at 229 W. Jackson Street and/or Tuolumne General building at 101 Hospital Road.
4. Approving the reappointments of Joane Job and Tiffeny Leggett Flies to the Maternal Child Adolescent Health Advisory Board with terms to expire April 30, 2015.
5. Approving the appointment of Amber Doescher to the Jamestown Area Planning Commission for a term to expire April 30, 2015.
6. Approving the appointment of Malcom Carden to Tuolumne County Commission on Aging for a term to expire December 31, 2015

Proclamations and Commendations

7. Resolution
Consideration of recognizing the Sonora Lions Club 90 year anniversary.
8. Resolution
Consideration of proclaiming May 11, 2012, as Child Care Provider Day in Tuolumne County.
9. Resolution
Consideration of proclaiming May 2012 as Mental Health Month in Tuolumne County.
10. Resolution
Consideration of proclaiming May 2012 as National Preservation Month in Tuolumne County.
11. Presentation of the 2012 Child Abuse Prevention Poster and Poetry Contest winners in recognition of Child Abuse Prevention month (April).

Committee and Commission Appointments/Reappointments

12. Consideration of approving an appointment of the Agricultural Advisory Committee member to the Planning Commissions and Committees Task Force.

County Administrator - Craig Pedro

13. Consideration of approving correspondence commenting on the Shoreline Management Plan for Pinecrest Lake.
14. Consideration of approving correspondence commenting on the Merced River Plan Preliminary Alternative Concepts Workbook.
15. Presentation and approval of direction on alternative uses of the Tuolumne General Medical Facility (TGMF) campus.

16. Consideration of approving correspondence requesting legislative and regulatory changes to allow federal funding to be used to repay acquisition, construction and remodeling costs over shorter time periods than currently allowed.
17. Consideration of approving a second Amendment to extend the Lease with the Living Trust of Joan DelSecco, in the amount of \$333,792, for the Public Health and Child Welfare Services building.
18. Consideration of approving a second Amendment to extend the Lease with the Ronald P. Vella Family Trust (undivided one-half interest) and the Betty Joyce Vella Marital Trust (undivided one-half interest), in the amount of \$1,053,964.80, for the Department of Social Services building.
19. Tuolumne County Behavioral Health Housing Corporation Board of Directors
Consideration of authorizing staff to send out a Notice of Intent to Purchase property at 1170/1180 South Washington Street, Sonora for the Behavioral Health Housing Program.
20. Tuolumne Public Power Agency
Consideration of approving the pursuit of full utilization of New Melones power entitlement.
21. Consideration of approving the Agreement for Professional Services for the Tuolumne County Hazard Mitigation Plan with Category Five Professional Consulting, Inc., in the amount of \$38,367.36 and associated budgetary adjustments (4/5ths vote required).
22. Consideration of approving the Property Acquisition Agreement with the State of California for the new Sonora Courthouse in the amount of \$800,000.
23. Consideration of approving the 1st quarter status report on the Board of Supervisors Goals of 2012.

Community Resources Agency (CRA), Director - Beverly Shane

24. Consideration of approving correspondence to the State Water Resources Control Board commenting on the Final Draft Water Quality Control Policy for Siting, Design, Operation and Maintenance of Onsite Wastewater Treatment Systems to implement Assembly Bill (AB) 885.
25. Consideration of approving correspondence to the California Department of Water Resources commenting on the draft Urban Level of Flood Protection Criteria.

Other Business

26. Report on Regional Council of Rural Counties (RCRC) meeting of April 18, 2012. (Pland)
27. Reports.

28. Closed Session - **Conference with Labor Negotiators:** Craig Pedro, County Administrator and Bill Morse, Human Resources/Risk Manager, Ann Fremd, Sr. Administrative Analyst, (Authority: Government Code § 54957.6) All Bargaining Units.

APPOINTMENTS

- 19596 Mono Way, Sonora, CA 95370
- 12:00 p.m. East Sonora Bypass Project, Stage II, State Route 108 Groundbreaking Ceremony.
- 1:30 p.m. **1) Resolution/Ordinance**
Public hearing to consider **WILLIAM AND PATRICIA LORING, 1)** Resolution for General Plan Amendment (GPA11-006) to change the General Plan and Figure 15-2 of the Columbia Community Plan land use designation of an 8.8± acre parcel from Rural Residential - Airport Overlay and Rural Residential to Homestead Residential - Airport Overlay and Homestead Residential; and **2)** Ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of Zoning Districts under the Tuolumne County Uniform Zoning Ordinance by rezoning (RZ11-013) 8.8+ acres to RE-3:AIR and RE-3, located at 23866 Italian Bar Road, in the community of Columbia. A portion of Section 1, Township 2 North, Range 14 East, Mount Diablo Baseline and Meridian. APN 32-370-22.
- 2) Resolution/Ordinance**
Public hearing to consider **LANCE VETESY, TRUSTEE, VETESY 2003 REVOCABLE TRUST, 1)** Resolution for General Plan Amendment (GPA11-005) to amend the General Plan land use designation of a 3.9± acre project site from Mixed Use (MU) and Medium Density Residential (MDR) to Parks and Recreation (R/P); and **2)** Special Ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of Zoning Districts under the Tuolumne County Uniform Zoning Ordinance by rezoning (RZ11-011) 3.2+ acres to K (General Recreational) and 0.7+ acre to O (Open Space), located at 34005, 34010, 34013, 34021, and 34029 Leland Meadow Road, and 33770 Upper Leland Road. It is a portion of Section 3, Township 4 North, Range 18 East; APNs 24-271-05, -06, -07, -08, -12, -272-06, and -07.

- 3) Resolution
Public hearing to consider **ODD FELLOWS SIERRA RECREATION ASSOCIATION**, Resolution for General Plan Amendment (GPA11-007) to amend the land use designation of a 21.8± acre parcel from Rural Residential (RR) to 2.0± acres of Estate Residential (ER) and 19.8± acres of Timber Production (TPZ); and 2. Special Ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of Zoning Districts under the Tuolumne County Uniform Zoning Ordinance by rezoning (RZ11-014) 1.9+ acres to RE-2 (Residential Estate, Two Acre Minimum) and 14.7+ acres to TPZ (Timberland Production). A 5.2± acres portion of the site will remain zoned O (Open Space), located at 24940 Jordan Way West adjacent to the Odd Fellows Sierra Camp subdivision. It is a portion of Section 31, Township 3 North, Range 17 East; APN 31-010-19.
- 4) Resolution/Ordinance
Public hearing to consider **PATRICK AND CELENE MCDONALD, 1)** Resolution for General Plan Amendment GPA12-002 to amend the General Plan land use designation of a 1.0± acre parcel from Light Industrial (LI) to General Commercial (GC); and **2)** Special Ordinance amending Section 17.06.020 of the Tuolumne County Ordinance Code by establishing the boundaries of Zoning Districts under the Tuolumne County Uniform Zoning Ordinance by rezoning (RZ12-001) 1+ acre to C-1 (General Commercial), located at 16953 Amy Drive. It is a portion of Section 25, Township 2 North, Range 15 East; Assessor's Parcel Number 38-041-09.
- 5) Resolution
Consideration of adopting the master resolution amending the Tuolumne County General Plan.